

**BOARD OF SELECTMEN
REGULAR MEETING
AUGUST 6, 2013
7:00 PM**

PRESENT: Kevin Lyden, Elbert Burr, Robert Ross, Robyn McKenney

ABSENT: Lewis Buckley

CALL TO ORDER: K. Lyden called the meeting to order at 7:00 P.M.

The Pledge of Allegiance was recited.

1. Approval of Minutes

M/S/C (Ross/Buckley) to approve the Board of Selectmen, July 2, 2013 Regular Meeting Minutes as presented.

Vote: Approved Unanimous.

2. Correspondence/Public Comments:

None

3. Agenda Additions or Revisions:

None

4. Agenda

A. Authorize the First Selectman to File with the Connecticut State Library for a Historical Documents Preservation Grant

M/S/C (Ross/Burr) to authorize the First Selectman to file with the Connecticut State Library for a Historical Documents Preservation Grant.

Vote: Approved Unanimous.

B. Tax Collector Refund(s)

M/S/F (Ross/Burr) for the Board of Selectmen to direct the town Treasurer to issue refunds recommended and certified by the Tax Collector as presented to the Board of Selectmen on August 6, 2013 in the amount of \$873.34.

Vote: Approved unanimous.

5. Reports

A. First Selectman –

An equity distribution check in the amount of \$5,624.00 was received from CIRMA for Salem having a safe work environment.

K. Lyden met with the State of Connecticut for road spot safety program for three locations in Salem on Route 85. The locations would be in front of Acamdi (widen road, take out rock cropping); Salem Country Gardens (widen road, bypass on one side)); and Skyline Drive (poor sight lines, remove bank, trees trimmed and drainage). The expense of the work would be approximately \$2.2 million; engineering will be done in 2015 and work would start in 2016.

The Town audit has begun; approximately \$175,000.00 will be refunded to the General Fund from 2012/2013 budget. Accounts have been closed out from last year.

B. Public Works – Sullivan Road has been chip sealed; Old Colchester Road the drainage and paving will be done and Lake View will also have drainage and paving done.

C. Building Department- Permits are being issued for renovation work and generators.

D. Salem School Building Committee- E. Burr reported there is three weeks left for the renovation and the work should be complete. There are approximately 50 to 60 workers on the job.

E. Board of Education – No report.

F. Board of Finance- No report.

G. Planning and Zoning Commission – Candy Palmer was introduced to the Commission. She is the Zoning Officer.

H. Inland Wetlands and Conservation Commission – Candy Palmer was introduced at the last meeting to the Commission. She is the Inland Wetlands Officer.

I. Economic Development Commission- No report.

J. Zoning Board of Appeals – No report.

K. Recreation Commission – Summer programs were successful; there will be a Red Sox/Yankee game at Fenway Park August 17. Tickets are still available. Please go to salemct.gov for more information.

L. Public Safety- A monthly report was submitted by Resident State Trooper Kevin Seery and from Lieutenant Eckersley from Troop K. (See attached.)

M. Transfer Station – Two compactors are now working. An above ground oil tank will be installed. A shed will be taken down.

N. Library Board- No Report.

6. Public Comment- None

Adjournment

M/S/C (Burr) to adjourn at 7:18 P.M.

Vote: Approved Unanimous

Respectfully Submitted

Diane Weston

Recording Secretary

UNAPPROVED